



CALFED
BAY-DELTA
PROGRAM

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Date: October 5, 1995

To: BDAC Members

From: Lester A. Snow, Executive Director
CALFED Bay-Delta Program

Subject: Material for Upcoming BDAC Meeting

Attached are several items to provide you with information for the upcoming BDAC meeting to be held on October 18, 1995 at the Holiday Inn Oakland/San Francisco Bay Bridge, 1800 Powell Street, Emeryville, CA:

- Revised draft agenda for the BDAC meeting;
- Revised Geographic scope (Agenda Item 2c);
- Revised Mission Statement (Agenda Item 2d);
- Update on Public Outreach Activities (Agenda Item 4b); and
- Draft CALFED Bay-Delta Program Financial Strategy (Agenda Item 5c)

Please note that some of the materials provided to you last week, referencing the October 12, 1995 Public Workshop, will form the basis for Agenda Item 2b - Review of the Problem Definition and Program Objectives. Specifically, you will need to reference the September 14 Workshop Summary and the Problem and Objective Narratives for Agenda Item 2a. These items summarize the workshop and provide itemized changes made in response to comments from workshop participants.

Additionally, you will also need to reference the material on Action Categories and Primary Problem-Objective Statements for Agenda Item 3a. We apologize for providing this material under separate cover, however, we wanted to ensure that BDAC members planning to attend the October 12 workshop had sufficient time to review the material.

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
Department of Commerce
National Marine Fisheries Service

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Agenda item numbers are listed on each of the cover letters of the items previously mentioned to assist you in locating it on the agenda.

There are two primary objectives for this upcoming BDAC meeting. The first objective is to provide closure to issues related to Problem Definition, Program Objectives, Geographic Scope and the Mission Statement and ensure that concerns of BDAC members have been adequately addressed. This step is imperative as we move forward in the process to develop the alternatives on the projected time schedule.

The second objective is to introduce the concept of action categories and linkages between these categories, to provide BDAC members with an understanding of the synergistic and antagonistic effects of implementing various types of actions. The results from the October 12 workshop will assist the Program Team and BDAC in understanding stakeholder concerns and ensuring that collaboration occurs among various groups in establishing these linkages.

In preparation for the December 6 BDAC meeting, we will also provide an introduction to solution strategies. The primary theme of our solution strategy is to resolve the conflicts among resource areas and take maximum advantage of linkage and synergism. The December 6 meeting will be critical as we plan to introduce an initial draft describing alternative packages, therefore, it is imperative that BDAC members form consensus on the issues presented thus far. We are also planning to conduct the December 6 meeting in a workshop format to provide an atmosphere to foster greater participation and interaction with BDAC members.

The BDAC meeting will begin promptly at 10 a.m. and we hope to finish no later than 4 p.m. We will again serve lunch to BDAC members to minimize the time needed for a lunch break. If you need arrangements for transportation or lodging, please contact Robin Jenkins in our office as soon as possible.

Attachments